

**COMMITTEE ON COMMUNITY SERVICES**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

A **special meeting** of the **Committee on Community Services**, Standing Committee of Berkeley County Council, was held on **Monday, February 27, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:45 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis Fish, Council District No. 5; Committee Member Caldwell Pinckney, Council District No. 7; ex-officios Mr. Daniel W. Davis, County Supervisor, Mr. Phillip Farley, Council District No. 1; Mr. Jack Schurlnknight, Council District No. 6; Mr. Steve Davis, Council District No. 8; Ms. Nicole Ewing, County Attorney and Ms. Catherine Windham, Interim Clerk of Council.

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

Chairman Callanan: "I'd like to call the special Community Services Meeting to order. Ms. Clerk, has this meeting been properly noticed via the South Carolina Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

Chairman Callanan: "First, on the agenda is..."

**A. Ms. Donna Osborne, Berkeley County Library Director, Re: Library Services and Technology Act (LSTA) Planning Grant.**

Ms. Osborne: "Good evening, Mr. Chairman, Members of Council. The Library respectfully requests permission from Council to apply for this grant. It's a small planning grant which will help us defray some of the costs for putting together a three year strategic plan. We're working with a consultant who has offered her services for free during this process. This is just a small portion..."

Committee Member C. Davis: "Move for approval."

Committee Member Fish: "Second."

Chairman Callanan: "I have a motion and a second. Is there any discussion? (No Response). Without any discussion, all those in favor signify by saying Aye (Ayes). Opposes Nay? (No Response). The motion carries."

It was moved by Committee Member C. Davis and seconded by Committee Member Fish to approve the **Library to apply for the Library Services and Technology Act (LSTA) Planning Grant.** The motion passed by unanimous voice vote of the Committee.

Ms. Osborne: "Thank you."

Chairman Callanan: "Next up is the...we've already read it, but we'll just do, I guess a consideration of the proclamation..."

**B. Consideration of a Proclamation designating March 2012 as Berkeley Reads Letters 2012 Reading Program.**

Committee Member Fish: "Move for approval."

Committee Member C. Davis: "Second."

Chairman Callanan: "I have a motion and a second. Is there any discussion? (No Response). All those in favor signify by saying Aye (Ayes). Opposes Nay? (No Response). The motion carries."

It was moved by Committee Member Fish and seconded by Committee Member C. Davis to approve the consideration of a **Proclamation** designating March 2012 as **Berkeley Reads Letters 2012 Reading Program.** The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "I'll entertain a motion to adjourn."

Committee Member C. Davis: "So move."

Committee Member Fish: "Second."

Chairman Callanan: "I have a motion and a second. All those in favor signify by saying Aye (Ayes). Opposes Nay? (No Response). We're adjourned. Thank you."

It was moved by Committee Member C. Davis and seconded by Committee Member Fish to adjourn the special meeting of the Committee on Community Services. The motion passed by unanimous voice vote of the Committee.

The special meeting on Community Services adjourned at 6:46 p.m.

**COMMITTEE ON COMMUNITY SERVICES**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy Davis, District No. 4  
Mr. Dennis Fish, District No. 5  
Mr. Caldwell Pinckney, District No. 7

Mr. Phillip Farley, District No. 1, ex officio  
Mr. Jack Schurlknight, District No. 6, ex officio  
Mr. Steve C. Davis, District No. 8, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday, February 27, 2012**, at **6:02 p.m.**, following other scheduled meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

- A. Ms. Donna Osborne, Berkeley County Library Director, Re: Library Services and Technology Act (LSTA) Planning Grant.**
- B. Consideration of a Proclamation designating March 2012 as Berkeley Reads Letters 2012 Reading Program.**

February 24, 2012  
S/Catherine R. Windham  
Interim Clerk of County Council